

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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US INFORMATION GROUP LLC and VASILY  
FOMIN,

Plaintiffs,

-against-

22 CIVIL 6661 (PKC)

**JUDGMENT**

EBF HOLDINGS, LLC (d/b/a EVEREST BUSINESS  
FUNDING d/b/a EBF), SCOTT CROCKETT, CAST  
CAPITAL LENDING CORP., BMV EQUITIES, LLC,  
PROSPERITAS CAPITAL, LLC, VADIM LEYBEL,  
BORIS LEYBEL, ERIC PEREMEN, and SAADIA  
SHAPIRO,

Defendants.  
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It is hereby **ORDERED, ADJUDGED AND DECREED:** That for the reasons  
stated in the Court's Opinion and Order dated September 22, 2023, the Third Amended  
Complaint is dismissed because it fails to plausibly allege the collection of unlawful debt. The  
Complaint is also dismissed as to defendants Crockett, Shapiro, Vadim Leybel, Boris Leybel,  
BMV and Prosperitas on the alternative ground that it does not plausibly allege participation in a  
RICO enterprise or conspiracy. Judgment is entered for defendants; accordingly, the case is  
closed.

**Dated:** New York, New York

September 25, 2023

**RUBY J. KRAJICK**

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**Clerk of Court**

**BY:**

*K. Mango*

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**Deputy Clerk**